

Village Council Meeting As
A Committee of the Whole
June 13, 2017
6:30 PM

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Frank Billings (6:42), Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Community Development Coordinator Barbara Knisely, Police Chief Mark McDonough, Clerk Susan Miller, Jill Gundy, Jonathon Daugherty, David Z. Autumn, Wanda Cunningham, Karen Gerhardinger, and Mike Hill.

At 6:32 PM, President of Council, Bill May called the meeting to order.

Motion by Bob Keogh, seconded by Mindy Curry to approve the minutes of the May 9, 2017 meeting. 4 ayes

President of Council, Bill May, asked for Citizen comments pertaining to Agenda items. There were none.

General

The first order of business was to review proposals to outsource refuse and recycling collection services.

- Jim Shaw from Lucas County has been helpful in taking proposals for the Village
- Savings over time, additional man hours with no new hires (+40-48 hours), Mitigates workman's Comp exposure, more organized look, No longer purchasing \$200,000-\$300,000 refuse packers Every 5 years, curbside recycling, less refuse in the landfill, increased safety for employees
- Fee increase (already recommended), less control, less than 4% of customers impacted by Weekly unlimited pick up
- Administration recommends moving forward with ARS
- Yard waste not included – Ohio compost, extra charges negotiable, publishing of changes, Notice to residents, not taking effect until September/October
- Unlimited pick up 2 times per year, cost to increase unlimited pick up to 3 or 4 times per year
- Refuse cost is currently \$9, Village takes on some of the cost
- \$12 per month is a good value – market price is \$15-16 per month, the Village assisting with Residents costs or gradually increasing, refuse is not required to be a self sustaining fund
- No fees for going over a certain tonnage, only surcharge is a fuel surcharge linked to cost of Fuel, an annual assessment is made based on a Federal index, investigate ways to give Individual Options, tags, unlimited pick up 2 times per year is too restrictive, start the change with one Unlimited pick up day, flexibility
- Same sized totes purchased by residents over time, consider credit for totes previously Purchased

- Price control in the future, disposal of Village equipment, being at the contractor's mercy, Purchasing a truck with an arm and having a man from the Village do pick up, with use of the Truck with the arm – no workman's comp, know the work force, already have an excellent Recycling area, People wouldn't take a tote out with only one bag, may only take tote out for Pick up once or twice per month
- Councilman Bill May stated he is not interested in an outside firm taking over what our guys do well.
- Freeing up personnel, if a truck is purchased it should be an arm truck, 5 year contract, curbside Recycling is desirable
- Smaller containers, different options, different cost, individualizing is an administration nightmare, cost is in the personnel, fuel, and equipment, landfill is very little of the cost
- Workman's comp claim could sky rocket costs
- Administration brought this option because it is beneficial to the Village
- Another municipality has a 5 year contract with 2 auto renewals with an out and options if fuel skyrockets
- Not just dollars and sense, can add value somewhere else, refuse is expensive for us, fearful for Staff, need to go to 2 days for pick up, if our goal is to be the premier refuse collectors – we will, can utilize our resources elsewhere
- Village would need 2 arm trucks at around \$130,000-160,000 each
- Money saved by not purchasing trucks – pass savings onto residents and don't charge full Amount to residents, history of fees, giving the totes for free
- Cost is per stop so growth will be accommodated

Motion by Frank Billings to support the Administrator's recommendation concerning refuse. Motion failed for lack of a second.

Motion by Mindy Curry, seconded by Bob Keogh to recommend to Council, to authorize the Administrator to secure rates with ARS and bring back finalized dollar amounts to see if Council would like to move forward with outsourcing refuse collection. 5 ayes

The next order of business was to discuss a request for a new cell tower in Sandra Park.

- Verizon would like to put a 190 foot cell tower in Sandra Park like the one near Indianapolis on a 75'x75' parcel. Verizon pays the taxes and will pay the Village \$1,300 per month with auto renew every 5 years with a 10% increase. The auto renewals would take place 5 times Verizon would also pave Sandra Park Drive
- Revenue, property improved, preserved colocation rights
- Will our reception be better?
- Sequence of events – lot split, planning commission meeting for special use authority, lease

Motion by Bob Keogh, seconded by Mindy Curry to recommend to Council to approve the lot split and contract with Verizon wireless. 5 ayes

Safety Services/Legislative

- Parking of recreational vehicles, complaints, legislation from Rossford
- Visitors cannot park recreational vehicles in driveways or on the street
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Motion by Bill May, seconded by Bob Keogh to recommend to Council to approve the Police Chief's recommended changes to the Village's Codified Ordinances regarding the Parking of Recreational Vehicles. 4 ayes/1 nay Frank Billings

Motion by Bob Keogh, seconded by Mindy Curry to recommend to Council to approve the Police Chief's recommended changes to the Village's Codified Ordinances regarding Night Parking of Commercial Vehicles in Residential Districts. 5 ayes

Motion by Bob Keogh, seconded by Mindy Curry to recommend to Council the Police Chief's recommended changes to the Village's Codified Ordinances regarding Snowmobiles, Off-Highway Motorcycles, All Purpose and Underspeed Vehicles go to Public Hearing. 5 ayes

Other items discussed:

- Weeds in Sandra Park, time to develop, trails, signage, residents can only have grass certain height, bugs
- New subdivisions, too many homes, zoning code regarding fences
- Garbage pick-up options
- Committee of the Whole Meeting, June 27, 2017 at 6:30 PM
- No Council meeting on the Fourth of July

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:06 PM. 5 ayes

Respectfully submitted,

Susan Miller, Clerk of Council